

**MID-WISCONSIN FEDERATED LIBRARY SYSTEM
BOARD OF TRUSTEES
MEETING NOTICE
Tuesday, November 27, 2012
6:00 p.m. Meeting**

**Mid Wisconsin Federated Library System
112 Clinton Street
Horicon, WI 53032
920-485-0833**

AGENDA

- I. Call to Order, Roll Call, & Welcome
- II. Correspondence
 - A. Thank you from Lomira Public Library for the Summer Reading Grant Funds
- III. Public Comment (5 Minute Time Limit)
- IV. Minutes of Previous Meeting - September 25, 2012
- V. Financial Reports
 - A. Consolidated Financial Report
 - B. Approval of Latest Expenditures
 - C. Approval of Cheryl Becker, October Consulting Service Invoice
 - D. Approval of Director Requested Reimbursement
- VI. MWFLS Operations Reports ~ Informational
 - A. Director's Report
 - B. Director's Council 10-11-12 & 11-8-12
 - C. Joint Personnel/Executive Meeting 10-30-12
 - D. Personnel Committee 11-27-12
- VII. Unfinished Business
- VIII. New Business
 - A. Lakeshores Termination of Shared Position of System Services Technician
 - B. Automation Services Librarian Vacancy
 - C. Approve Employee Handbook
 - D. System Pool of Substitute Library Support Staff
 - E. Recommendation From 10/11/12 Director's Council Meeting in Regard to Paying Half of Lakeshores Steve's Delivery Cost ~ \$6,930.00
 - F. 2013 MWFLS Board Meeting Schedule, Bi-monthly or Monthly
 - G. Appoint 2013 Nominating Committee
 - H. Recognition of MWFLS Trustee, Alice Ventura, Retirement
- IX. Adopt next meeting date & adjournment - Tuesday, January 29, 2012
 - At Mid Wisconsin Federate Library System
 - 112 Clinton Street
 - Horicon, WI 53095

For more information, please contact Sue Cantrell, System Director at
(920) 485-0833, 1-800-660-6899, or email cantrells@mwfls.org
If given seventy-two hour notice, MWFLS will accommodate the needs of qualified individuals
with disabilities through auxiliary aids.